

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AMEND AND RESTATE THE COOPERATIVE
SERVICE AGREEMENT WITH THE VIRGINIA PENINSULA RE-
GIONAL JAIL AUTHORITY

WHEREAS, York County ("County") entered into an Amended and Restated Cooperative Service Agreement ("Service Agreement") on August 1, 1995 with the Virginia Peninsula Regional Jail Authority ("Jail Authority"), which provides for the financing, construction and operation of the Jail Authority; and

WHEREAS, the First Amendment to Amended and Restated Cooperative Service Agreement ("Amendment Agreement") modifies the Service Agreement by removing a Per Diem Charge for use of the Jail Authority and incorporating a monthly Member Jurisdiction Charge in its place; and

WHEREAS, the Board of Supervisors is of the opinion the County should execute the amendment Agreement to incorporate the Member Jurisdiction Charge to the Service Agreement.

NOW THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2005, that the County Administrator be, and he is hereby, authorized and directed to execute the Amendment Agreement in order to incorporate the Member Jurisdiction Charge to the Service Agreement.